Date: 07.08.2006

DECLARATION AND POWER OF ATTORNEY

(For Use with Application Data Sheet)

As the below named signatory, I hereby declare that:

I am the legal representatives of Dieter BIEKER (deceased);

My citizenship, residence and mailing address are set forth below next to my name;

This declaration is directed to Application No. 10/541,197, filed July 5,2005;

On information and belief, I believe that the said Dieter BIEKER (deceased) was/is the original and first inventor of the subject matter which is claimed and for which a patent is sought, entitled:

ELECTROMOTIVELY ADJUSTED DISC BRAKE

I/we have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendment specifically referred to above;

I/we acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me/us to be material to patentability as defined in 37 CFR 1.56, including material information which became available between the filing date of the prior application and the National or PCT International filing date of the continuation-in-part application, if applicable;

I/we hereby appoint the practitioners at CROWELL & MORING L.L.P., whose Customer Number is:

23911

as my/our attorneys to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith; and

All statements made herein of my/our own knowledge are true; all statements made herein on information and belief are believed to be true, and further these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and may jeopardize the validity of the application or any patent issuing thereon.

FULL NAME(S) of INVENTOR(S)

Dieter BIEKER (deceased)

late, a citizen of Federal Republic of Germany

Luise Ulrike Bieker

citizen of Federal Republic of Germany

residing at: Sonneckstr. 19, 83080 Oberaudorf, Germany

legal representative of Dieter BIEKER (deceased)

Attorney Docket No. 037068.56495US

DECLARATION AND POWER OF ATTORNEY (For Use with Application Data Sheet)

Title Of Invention	Electromotively Adjusted Disc Brake
As the below named inventor(s), I/we declare that:	
☐ The at ☐ PCT i	nt is directed to: tached application, or aternational application Number, filed cation No. 10/541,197, filed July 5, 2005 as amended on if applicable);
I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought.	
I/we have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendment specifically referred to above;	
I/we acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me/us to be material to patentability as defined in 37 CPR 1.56, including material information which became available between the filing date of the prior application and the National or PCT International filing date of the continuation-in-part application, if applicable;	
I/we hereby a	ppoint the practitioners at CROWELL & MORING L.L.P., whose Customer Number 23911
as my/our attorneys to prosecute the application identified above; and to transact all business in the United States Patent and Trademark Office connected therewith; and	
All statements made herein of my/our own knowledge are true; all statements made herein on information and belief are believed to be true, and further these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and may jeopardize the validity of the application or any patent issuing thereon.	
FULL NAM	E(S) of INVENTOR(S)
Signature: Inventor on Citizen of:	Date: Dieter BIEKER GERMANY
Signature: 'Inventor tw Citizen of:	Date: 18.04.2006 GERMANY
Signature: Inventor the Citizen of	PORT FRIMPE GERMANY Date: 18.04.2006